

## **MINUTES**

**January 30, 2013**

### **UCDC BOARD MEMBERS**

**Chair**  
**Anthony Campagiorni**  
**Vice Chair**  
**Ward Todd**  
**Secretary**  
  
**Treasurer**  
  
**Terry L. Bernardo**  
**Carl Chipman**  
**Donald P. Christian**  
**Shayne Gallo**  
**Daniel Hauspurg**  
**Michael Hein**  
**David O'Halloran**  
**Joshua Ratner**  
**Nancy E. K. Schaefer**

A conference call meeting of the Board of Directors of the Ulster County Development Corporation was held at 3:00 p.m. on Wednesday, January 30, 2013, Conference Room 108, Business Resource Center, Development Court, Kingston, NY.

The following members were present:

Anthony Campagiorni, Vice Chair  
Carl Chipman  
March Gallagher  
Daniel Hauspurg  
James Maloney  
Joshua Ratner  
Ward Todd, Secretary

Representing Michael Hein

Representing Terry Bernardo

The following members were absent:

Donald P. Christian  
Robert Kinnin  
Nancy Schaefer  
Gregg Swanzey

Representing David O'Halloran

Representing Shayne Gallo

The following ex-officio members were absent:

David Donaldson  
Dennis Doyle  
Kenneth Ronk  
Carol Smith

The following staff members of the Office of Business Services were present:

Linda Clark

Additional Attendees:

None

There were no Minutes and/or Financials considered/reviewed during this call.

### **BYLAWS**

A copy of the proposed amended Bylaws was presented to the members of the Board of Directors. A copy of said Bylaws is on file. Discussion included but was not limited to:

- Public sector membership versus private sector membership
- Currently, there are private sector members who wish to continue to serve
- The new “purpose” should be aligned to create a new dynamic entity which will move forward in a streamlined version for the benefit of Ulster County.

Additional proposed amendments to the Bylaws are as follows:

- Membership – maximum of seven (7) members
  - 5 members representing business and industry
    - 3 members would hold three (3) year terms
    - 2 members would hold two (2) year terms
  - 1 member representing the Ulster County Legislature
    - No term expiration date
  - 1 member representing the Office of the County Executive
    - No term expiration date
- Remove the Nominating Committee

### **OLD BUSINESS**

With reference to the contract for administration of the corporation by Ulster County, it was suggested that Sean Denvir of Ryan, Roach, and Ryan review the contract on behalf of the corporation.

### **ADJOURNMENT**

The meeting was adjourned at 3:25 p.m.

The next meeting of the Board of Directors of Ulster County Development Corporation is scheduled for 4:00 p.m., Thursday, February 21, 2013.

Respectfully submitted,  
Linda Clark